

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: AUGUST 19, 2009**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

HISTORIC PRESERVATION COMMISSION – H. Richard Cuppett, Term Expiration 9-19-2009

**Fiscal Impact**

☒

**No Impact**

☐

**Augmentation Required**

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**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

The Historic Preservation Commission is comprised of members filling nine different categories. Terms are for four years, with no limit to the number of terms that may be served. Mr. Cuppett represents the Category 3 member, Experienced in Building Construction. He has served two terms and wishes to be reappointed.

**RECOMMENDATION:**

Procedure for this Commission requires appointment by the City Council. Options are: Reappoint Mr. Cuppett or appoint a new Category 3 member, Experienced in Building Construction

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Memorandum from Margo Wheeler, Director of Planning and Development Department
3. Recommendation letter from Robert Stoldal, Historic Preservation Commission Chairman
4. Board Interest Form from Audrey Asselin

Motion made by OSCAR B. GOODMAN to Approve the reappointment of H. Richard Cuppett

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)